

# COMMON COUNCIL MEETING MINUTES

MONDAY, MAY 1, 2006 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEMBERS PRESENT:**

Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Brian D. Mayo, Joseph C. Griffiths, Fredrick J. Glaser, Ronald E. Carter, Mark Rattermann and Deputy Clerk-Treasurer Lois Fine.

Clerk-Treasurer, Diana L. Cordray, was not in attendance.

Mayor Brainard called the meeting to order at 6:01 p.m.

Pastor Joe Flatt, First Baptist Church of Carmel, pronounced the Invocation.

Mayor Brainard led the Pledge of Allegiance.

## **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:**

Mayor Brainard presented an Outstanding Citizen Award and lapel pins to the following individuals with the Splash, Flash and Dash Triathlon:

Tom Burchill (head coach of the Carmel Swim Club), Bill Doron (president of the Carmel Swim Club), Dr. James Bicos (JRSI Sports Medicine), Barb Marshall (Race Director), Rob Beeler, Joe Brozinick (Bike Race Coordinator), Paul Williams, Paul Partridge (not present) and Kristin Rogers (not present).

## **APPROVAL OF MINUTES:**

Councilor Mayo made a motion to approve the Minutes of the April 17, 2006 Regular Meeting. Councilor Glaser seconded. Councilor Griffiths requested that two scrivener's errors be corrected. Page one, line 14 change a.m. to *p.m.* and page three, line 22 change sent to *send*. Council President Sharp called for the question. The Minutes, As Amended, were approved 6-1 (Councilor Rattermann abstained).

## **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:**

There were none.

## **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:**

Council President Sharp reminded the citizens of Carmel that tomorrow is election day.

1 **ACTION ON MAYORAL VETOES:**

2  
3 There were none.

4  
5 **CLAIMS:**

6  
7 Councilor Mayo made a motion to approve the claims in the amount of \$2,217,355.40. Councilor  
8 Griffiths seconded. Councilor Griffiths needed clarification on account #654. Deputy Clerk-Treasurer  
9 Lois Fine will have Cindy Sheeks email the explanation of account #654 to Councilor Griffiths. Council  
10 President Sharp called for the question. Claims were approved 7-0.

11  
12 **COMMITTEE REPORTS:**

13  
14 Councilor Rattermann reported that the Finance, Administration and Rules Committee had not met. The  
15 next meeting will be Monday, May 15, 2006 at 5:00 p.m.

16  
17 Councilor Glaser reported that the Land Use, Annexation and Economic Development Committee had not  
18 met. The next meeting will be Thursday, May 11, 2006 at 5:30 p.m.

19  
20 Councilor Carter reported that the Parks, Recreation and Arts Committee had not met. The next meeting  
21 will be Tuesday, May 9, 2006 at 3:00 p.m.

22  
23 Councilor Kirby reported that the Utilities, Transportation and Public Safety Committee had not met.

24  
25 **OLD BUSINESS**

26  
27 Council President Sharp announced that agenda items 10. a., b., c. and d. shall remain in committee.

28  
29 **Third Reading of Ordinance D-1799-06;** An Ordinance of the Common Council of the City of Carmel,  
30 Indiana, Pertaining to Bidding on Certain Public Works Projects (Section 2-183, Immediate Family  
31 Bidding Restriction On Public Works Projects); Sponsor(s): Councilor(s) Glaser and Sharp. (Finance  
32 Committee 5/15/06)

33  
34 **Second Reading of Ordinance D-1802-06;** An Ordinance of the Common Council of the City of  
35 Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-62 of the Carmel City Code  
36 (Procedure For Use of City Credit Cards); Sponsor: Councilor Mayo. (Finance Committee 5/15/06)

37  
38 **Second Reading of Ordinance Z-488-06;** An Ordinance of the Common Council of the City of Carmel,  
39 Indiana, Amending the Schedule of Uses of the Carmel Zoning Ordinance (Appendix A); Sponsor:  
40 Councilor Glaser. (LUAC Committee 5/10/06)

41  
42 **Second Reading of Ordinance Z-489-06;** An Ordinance of the Common Council of the City of Carmel,  
43 Indiana, Rezoning District Classification, Rezoning the Property Located Southwest of the Intersection of  
44 Main Street and Old Meridian Street from Old Meridian/Special Use (OM/SU) and Old Meridian/Single  
45 Family Attached (OM/SFA) to the Old Meridian Mixed Use (OM/MU) Classification (Centex Homes-  
46 Old Meridian); Sponsor: Councilor Glaser. (LUAC Committee 5/10/06)

1  
2 **PUBLIC HEARINGS**  
3

4 Council President Sharp announced the **First Reading of Ordinance D-1805-06**; An Ordinance of the  
5 Common Council of the City of Carmel, Indiana, Providing for an Additional Appropriation of Funds  
6 from the Operating Balance of the City of Carmel General Fund, MVH Fund, Police Pension Fund and  
7 Fire Pension Funds (\$325,000 General Fund; \$450,000 MVH Fund; \$15,308 Police Pension Fund;  
8 \$74,677 Fire Pension Fund). Councilor Mayo made a motion to move this item into business. Councilor  
9 Griffiths seconded. Councilor Mayo presented this item to Council. There was no Council discussion.  
10 Council President Sharp opened the Public Hearing at 6:14 p.m. Seeing no one who wished to speak,  
11 Council President Sharp closed the Public Hearing at 6:14:30 p.m. There was no Council discussion.  
12 Council President Sharp referred Ordinance D-1805-06 to the Finance, Administration and Rules  
13 Committee for further review and consideration.  
14

15 Council President Sharp announced the **First Reading of Ordinance Z-490-06**; An Ordinance of the  
16 Common Council of the City of Carmel, Indiana, Amending the Michigan Road Overlay Zone in the  
17 Carmel Zoning Ordinance (ZO Chapter 23C). Councilor Carter made a motion to move this item into  
18 business. Councilor Mayo seconded. Council President Sharp referred to Adrienne Keeling, Department  
19 of Community Services, for a presentation to Council. There was brief Council discussion. Council  
20 President Sharp opened the Public Hearing at 6:24 p.m. Seeing no one who wished to speak, Council  
21 President Sharp closed the Public Hearing at 6:24:30 p.m. There was brief Council discussion. Council  
22 President Sharp referred Ordinance Z-490-06 to the Land Use, Annexation and Economic Development  
23 Committee for further review and consideration.  
24

25 **NEW BUSINESS**  
26

27 Council President Sharp announced the **First Reading of Ordinance D-1803-06**; An Ordinance of the  
28 Common Council of the City of Carmel, Indiana, Adopting a Property Maintenance Code. Councilor  
29 Carter made a motion to move this item into business. Councilor Glaser seconded. Councilor Glaser  
30 presented this item to Council. There was brief Council discussion. Council President Sharp referred  
31 Ordinance D-1803-06 to the Land Use, Annexation and Economic Development Committee for further  
32 review and consideration.  
33

34 Council President Sharp announced the **First Reading of Ordinance D-1806-06**; An Ordinance of the  
35 Common Council of the City of Carmel, Indiana, Approving a Lease for Certain Public Improvements  
36 Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment  
37 Commission, Pledging County Option Income Tax Revenues of City to Pay Certain Lease Rental  
38 Obligations Thereunder, and Taking Other Actions Related Thereto (\$61,000,000). Councilor Carter  
39 made a motion to move this item into business. Councilor Mayo seconded. Councilor Carter presented  
40 this item to Council. Council President Sharp passed the gavel to Councilor Glaser to address the  
41 Council. Council President Sharp referred to Mayor Brainard for clarification. Councilor Glaser referred  
42 Ordinance D-1806-06 to the Finance, Administration and Rules Committee for further review and  
43 consideration.  
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45 Council President Sharp reclaimed the gavel from Councilor Glaser.  
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## ANNOUNCEMENTS

## EXECUTION OF DOCUMENTS

Mayor Brainard adjourned the meeting at 6:30 p.m.

## ADJOURNMENT

Respectfully submitted,

Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

Mayor James Brainard

ATTEST:

Clerk-Treasurer Diana L. Cordray, IAMC